

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004000

Entity Name: ONE SOURCE SECURITY & SOUND, INC.

Current Principal Place of Business:

2925 FM 1960 EAST
HUMBLE, TX 77338

Current Mailing Address:

2925 FM 1960 EAST
HUMBLE, TX 77338

FEI Number: 76-0637128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	TREASURER, SECRETARY
Name	SMITH, JASON	Name	WARTELL, TOM
Address	2925 DM 1960 EAST	Address	2925 DM 1960 EAST
City-State-Zip:	HUMBLE TX 77338	City-State-Zip:	HUMBLE TX 77338

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON SMITH

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date